

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
Mar 17, 2016
3:00 p.m.

1. Welcome and Introductions Bob Jones, Chair
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2. State Director's Report Kim Wixon
 - a. Projects update
 - Projects
 - Storage area in MPR April 2016
 - Egress door upgrade
 - Security Study/Active Shooter Training
 - b. 2016-2017 Board Membership
 - c. Report from NASVH Winter Conference
 - d. Status of NASVH Summer Conference in SLC
3. Avalon Report Pete Zeigler
 - a. Human Resources brief
 - b. Census
 - c. Clinical Reports
 - d. Staffing
 - e. Financials
4. Old Business Bob Jones, Chair
5. New Business Bob Jones, Chair
6. Dates for Future Meetings Bob Jones, Chair

Apr 21, May 27, Sep 15, Oct 20 and Nov 17
7. Executive Committee Meeting
 - a. Approval of February 18, 2016 minutes Bob Jones, Chair
 - b. Restricted Fund Kim Wixon
 - c. Hold Back Fund Kim Wixon
8. Open Discussion Bob Jones, Chair

9. Adjourn

Bob Jones, Chair